NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)

BOARD MEETING / RETREAT AGENDA

Friday, June 5, 2009
9:00AM – 3:00PM
Los Alamos National Laboratory Foundation (in Española)

1112 Plaza del Norte
Española, NM 87532

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES**, May 1, 2009,** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION ITEMS:

a. <u>Awards Presentation – NMPTA 2009 Expo Competition Winners</u>: *Sponsor*: Josette Lucero, NCRTD Executive Director

b. <u>Approval of Resolution 2009-07 Requiring Review and Coordination of Member's Local Service Plans and Accountability for All NCRTD Funds Distributed to NCRTD Members</u>: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

c. Approval of Resolution 2009-08 Open Meetings Act Amended to Include Paragraph 8 Participating In a Meeting by Telephone: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

d. Approval of FY - 2011 Letters of Intent:
Sponsor: Josette Lucero, NCRTD Executive Director, *Attachment*

3. DISCUSSION ITEMS:

a. Finance and Personnel Subcommittee Report: *Sponsors*: Subcommittee Chair Anthony Mortillaro, Los Alamos County, Marjorie Kaplan NCRTD Financial Manager

b. Tribal Subcommittee Report: *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

c. Marketing Subcommittee Report: *Sponsor*: Jack Valencia, NCRTD Transit Project Manager, *Attachment*

d. Regional Coordination and Consolidation Subcommittee Report: *Sponsor*s: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, *Attachment*

e. Executive Update: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

f. NCRTD Ridership Report: *Sponsor*: Josette Lucero, NCRTD Executive Director, *Attachment*

g. NCRTD Financial Report: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

h. Presentation NCRTD Accounts Payable Procedures: *Sponsor*: Marjorie Kaplan, NCRTD Financial Manager, *Attachment*

i. Presentation Proposed New Transit Facility Presentation: *Sponsor*: Ivan Guillen, NCRTD Assistant Regional Coordinator

j Closed Session: Acquisition of Real Property: *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

k. Action: Acquisition of Real Property: *Sponsor:* Councilor Alfred Herrera, NCRTD Chairman

4. RETREAT

5. **MATTERS FROM THE ATTORNEY**
6. **MISCELLANEOUS**
7. **NEXT BOARD MEETING: FRIDAY, July 10th 2009**
8. **ADJOURN**

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.